

November 30, 1998

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, December 7, 1998 - 12:00 Noon.
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

A meeting of the Regional Council Executive Committee is scheduled for the time and place noted above. The purpose of the meeting is to discuss the planning for the Regional Council Retreat and to receive a transportation planning/programming update. A luncheon will be provided. If you have any questions, please contact me at 350-8865 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of November 2, 1998 Meeting Minutes.</u>	2. Review and approve November 2, 1998 meeting minutes.
3. <u>Preliminary Planning for the Regional Council Retreat</u> At the November Executive Committee meeting, preliminary plans for the January 8, 1998 Regional Council retreat were discussed. Executive Committee members requested that an additional update be provided at the December Executive meeting.	3. For information, discussion and possible action.
4. <u>Transportation Planning/Programming Update</u> The State Transportation Board is scheduled to discuss a funding estimate for this region at their meeting on December 3, 1998. Staff will provide an update on our discussions with the Arizona Department of Transportation and on the MAG planning process.	4. For information and discussion.